

Board of Trustees Meeting 1111 E. Main St., 3rd Floor Board Room December 7, 2021 – 9:30 a.m. Page 1 of 1

Agenda

- I. Approve Minutes
 A. November 16, 2021
- II. Report of the Chief Investment Officer
- III. Report of the Defined Contribution Plans Advisory Committee
- IV. Report of the Audit and Compliance Committee
- V. Personnel Matter Presentation from Korn Ferry
- VI. Report of the Director